

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_Day \_\_\_\_\_, 20\_\_\_\_

**PRESENT:** Supervisors

**ABSENT:**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING: 1) THE APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD, OF THE STATE OF CALIFORNIA, FOR REHABILITATION OF THE CAYUCOS PIER, IN CAYUCOS; 2) THE GENERAL SERVICES AGENCY DIRECTOR OR DESIGNEE TO SUBMIT AND SIGN GRANT FUNDING DOCUMENTS; 3) APPROVAL OF THE CAYUCOS PIER REHABILITATION PROJECT; AND 4) THE PROVISION OF A COPY OF THIS RESOLUTION TO THE WILDLIFE CONSERVATION BOARD, OF THE STATE OF CALIFORNIA**

The following resolution is now offered and read:

**WHEREAS**, the County of San Luis Obispo is responsible for managing and maintaining the State owned Cayucos Pier, in Cayucos under an Operating Agreement between the County and the California Department of Parks and Recreation; and

**WHEREAS**, the Cayucos Pier has deteriorated and is in need of rehabilitation;

**WHEREAS**, design and specifications for the Cayucos Pier Rehabilitation project are complete;  
and

**WHEREAS**, the Wildlife Conservation Board, of the State of California, has a program of developing lands for public access to wildlife resources of the State; and

**WHEREAS**, development of public access facilities at Cayucos Beach in the County of San Luis Obispo, State of California, has been proposed which would benefit the people of the Cayucos community, the County and the State generally, by providing for recreational use of our wildlife resources; and

**WHEREAS** the Wildlife Conservation Board, of the State of California, has public access grant funding available in the amount of \$750,000 for the rehabilitation of the Cayucos Pier; and

**WHEREAS**, the Wildlife Conservation Board, of the State of California, is the coordinator of these grant funds; and

**WHEREAS**, the Wildlife Conservation Board, of the State of California, requires the grantee's governing body certify by resolution the endorsement of the project; designate positions whose incumbents are authorized to negotiate and execute grant agreements on behalf of the County of San Luis Obispo; ensure the State's interest in maintaining the long-term operation of the project; operate and maintain the project upon completion; and; provide local funding if appropriate; and

**WHEREAS**, the County of San Luis Obispo has designated local funding for the Cayucos Pier Rehabilitation project, including funds to operate and maintain the project, once completed; and

**WHEREAS**, the County of San Luis Obispo General Services Agency - Parks will enter into a grant agreement with the Wildlife Conservation Board, of the State of California, for the Cayucos Pier Rehabilitation project ;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of San Luis Obispo, State of California, hereby:

1. Approve the application for and acceptance of grant funds from the Wildlife Conservation Board, of the State of California; and
2. Appoint the General Services Agency Director or designee as agent of the County of San Luis Obispo to conduct all negotiations and execute and submit all documents, including but not limited to, applications, agreements, payment requests, contracts, and subsequent amendments, modifications, or extensions, in compliance with all applicable laws and regulations in order to acquire the grant funds and cooperate fully to complete this coordinated Project, upon review by County Counsel.
3. Approve the development of the Cayucos Pier Rehabilitation project within the County of San Luis Obispo by the State of California by and through the Wildlife Conservation Board, and agree to comply with the terms and conditions of the grant agreement; and

4. Provide a copy of this resolution to the Wildlife Conservation Board, of the State of California.

On motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing Resolution is hereby adopted.

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Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By: Sharon G. Matuszewicz  
Deputy County Counsel

Dated: June 19, 2014

STATE OF CALIFORNIA, )  
 ) ss.  
County of San Luis Obispo, )

I, JULIE L. RODEWALD, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk